

AUDIT COMMITTEE

Tuesday, September 12, 2017

**5:00pm
SUB 0-55**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the

University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

AGENDA (AC-2017-07)

2017-07/1 INTRODUCTION

2017-07/1a Call to Order

2017-07/1b Approval of Agenda

2017-07/1c Approval of Minutes

2017-07/1d Chair's Business

2017-07/2 QUESTION/DISCUSSION PERIOD

2017-07/2a Sr. Managers Expenses - Review.

See 2017-06/4a to 2017-04/4o.

2017-07/3 COMMITTEE BUSINESS

2017-07/3a Alberta Pharmacy and Students' Association (APSA) Audit

2017-07/4 INFORMATION ITEMS

2017-07/4a Brennan Murphy, Area Manager/Programming and Events - May 16, 2017 to June 15, 2017

See AC 17-06.01

2017-07/4b Brennan Murphy, Area Manager/Programming and Events - June 16, 2017 to July 17, 2017

See AC 17-06.02

2017-07/4c Craig Turner, Sr. Manager Business Development - May 30, 2017 to June 27, 2017

See AC 17-06.03

- 2017-07/4d** Craig Turner, Sr. Manager Business Development - June 28, 2017 to July 17, 2017
See AC 17-06.04
- 2017-07/4e** Elizabeth Johnson, Sr. Operations Manager - May 16, 2017 to June 15, 2017
See AC 17-06.05
- 2017-07/4e** Elizabeth Johnson, Sr. Operations Manager - June 16, 2017 to July 17, 2017
See AC 17-06.06
- 2017-07/4f** Jon Mastel, Director of Research and Political Affairs - May 16, 2017 to June 15, 2017
See AC 17.06.07
- 2017-07/4g** Jon Mastel, Director of Research and Political Affairs - June 16, 2017 to July 17, 2017
See AC 17.06.08
- 2017-07/4h** Katie Allan, Manager (Students Services) - May 16, 2017 to June 15, 2017
See AC 17.06.09
- 2017-07/4i** Katie Allan, Manager (Student Services) - June 16, 2017 to July 17, 2017
See AC 17.06.10
- 2017-07/4j** Marc Dumouchel, General Manager - May 16, 2017 to June 15, 2017
See AC 17.06.11
- 2017-07/4k** Marc Dumouchel, General Manager - June 16, 2017 to July 17, 2017
See AC 17.06.12
- 2017-07/4l** Nigel Brachi, Sr. Manager of Marketing and Communications - May 16, 2017 to June 15, 2017
See AC 17.06.13
- 2017-07/4m** Nigel Brachi, Sr. Manager of Marketing and Communications - June 16, 2017 to July 17, 2017
See AC 17.06.14
- 2017-07/4n** Peter Ta, Sr. Manager of Finance and Administration - May 16, 2017 to June 15,

2017

See AC 17.06.15

2017-06/4o Peter Ta, Sr. Manager of Finance and Administration - June 16, 2017 to July 17, 2017

See AC 17.06.16

2017-06/4p HUB Community Association (HCA) - Audit Approval.

View in Google Drive, Audit Committee Folder

2017-06/5 **ADJOURNMENT**

2017-06/5a **Next Meeting:** Tuesday, October 3, 2017 at 5:00PM.